

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
October 28, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on October 28, 2019 at 6:00 p.m. in the Council Chambers at City Hall located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Ken Eldridge, Sheila Mitchell, LeAnn Mather, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Jonathan Reagan and Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Lieutenant Keith Shumate (Acting Police Chief), Fire Chief Sam Schneider, Code Administrator Joe Berkich, Street Superintendent Mike Moore, Electric Superintendent Travis Long, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, Tourism Director Nicole McGinnis, IT Director/Airport Jarrad Schomaker, Public Works Analyst Kelly Roberts, Lebanon REDI President Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Sustainable Ozarks Partnership (SOP) Update- SOP Treasurer Steve Ehrhardt stated they wanted to take a few minutes to provide a high-level summary of the of the organization and respectfully asked for a third-year funding commitment from the City of Lebanon. He then introduced newly appointed Executive Director Dorsey Newcomb who took the floor and provided information regarding projects going on in the region.

CONSENT AGENDA

Jordan moved and Wall seconded that the Council approve the Consent Agenda as follows.

- October 3, 2019 Work Session Minutes
- October 15, 2019 Council Minutes
- Warrants #98013-#98119, Payroll, and Drafts
- September Treasurers Report

- Quarterly Investment Report

Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

**COUNCIL BILL NO. 4873- PURCHASE, 69KV GOAB STANDARD CLASS PRE-ENGINEERED STEEL POLES, DIS-TRAN STEEL LLC**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Four (4) 69kV GOAB Standard Class Pre-Engineered Steel Poles from Dis-Tran Steel LLC for the Electric Department.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4873 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Adkins moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4873 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4873 duly passed and approved and that it be entered among City Records as Ordinance No. 6021.

**COUNCIL BILL NO. 4874- PURCHASE, 69KV GOAB SWITCHES WITH GALVANIZED STEEL POLES, SOUTHERN ELECTRIC EQUIPMENT COMPANY**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Three (3) 69kV GOAB Switches with Steel Poles from Southern Electric Equipment Company for the Electric Department.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4874 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4874 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4874 duly passed and approved and that it be entered among City Records as Ordinance No. 6022.

COUNCIL BILL NO. 4875- PURCHASE, TRAFFIC SIGNAL CONTROLLERS, PINKLEY SALES CO.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Seven (7) Traffic Signal Controllers from Pinkley Sales Company for the Street Department.

Mather moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4875 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Adkins, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4875 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4875 duly passed and approved and that it be entered among City Records as Ordinance No. 6023.

COUNCIL BILL NO. 4876- PURCHASE, LED BULBS, BUTLER SUPPLY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Three Hundred Fifty (350) LED Bulbs from Butler Supply for the Electric Department.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4876 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mather moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4876 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4876 duly passed and approved and that it be entered among City Records as Ordinance No. 6024.

COUNCIL BILL NO. 4877- AGREEMENT, PRIMARY CONSTRUCTION OF SUBSTATION 5 AND 6, B AND L ELECTRIC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and

execute an Agreement between the City and B&L Electric for the Primary Construction of Substation 5 and 6.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4877 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4877 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4877 duly passed and approved and that it be entered among City Records as Ordinance No. 6025.

COUNCIL BILL NO. 4878- TASK ORDER NO. 1, REPLACING HPS TO OPERATE LED BULB, TRIPLETT ELECTRIC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute Task Order No. 1 with Triplett Electric to replace existing High-Pressure Sodium Bulbs with LED Bulbs.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4878 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Adkins, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mather moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4878 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4878 duly passed and approved and that it be entered among City Records as Ordinance No. 6026.

COUNCIL BILL NO. 4879- AGREEMENT, TRUCK LIFT, AUTOTECH SYSTEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute an Agreement between the City and Autotech Systems Midwest LLC for Truck Lift with installation.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4879 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Adkins moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4879 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4879 duly passed and approved and that it be entered among City Records as Ordinance No. 6027.

**COUNCIL BILL NO. 4880- AGREEMENT, T-HANGAR NO. 7 LEASE, ROGER MCMILLAN**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a T-Hangar Lease Agreement between the City and Roger McMillan for use of T-Hangar No. 7 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4880 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4880 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4880 duly passed and approved and that it be entered among City Records as Ordinance No. 6028.

**COUNCIL BILL NO. 4881- AGREEMENT, T-HANGAR NO. 8 LEASE, MICHAEL COATES**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a T-Hangar Lease Agreement between the City and Michael Coates for use of T-Hangar No. 8 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4881 and that it be passed to the second reading. Motion carried as

follows: Yea: (6) Jordan, Adkins, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4881 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4881 duly passed and approved and that it be entered among City Records as Ordinance No. 6029.

**COUNCIL BILL NO. 4882- AGREEMENT, GROUP VISION INSURANCE, KANSAS CITY LIFE INSURANCE COMPANY**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to submit an Application and enter into and execute an Agreement with Kansas City Life Insurance Company for the provision of Group Vision Insurance for the City Health Insurance Benefit Plan.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4882 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mather moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4882 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4882 duly passed and approved and that it be entered among City Records as Ordinance No. 6030.

**COUNCIL BILL NO. 4883- SURPLUS DECLARATION AND DISPOSITION, VARIOUS DEPARTMENTAL ITEMS**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as Surplus Items which have been removed from service in various City Departments and Divisions and approving for the disposition of said items.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4883 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4883 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Mayor Carr declared Council Bill No. 4883 duly passed and approved and that it be entered among City Records as Ordinance No. 6031.

#### COMMENTS

Police Lieutenant Keith Shumate (Acting Police Chief)- said this would be the last Council meeting he would be attending as Acting Police Chief and thanked Council for their support.

Public Works Director Richard Shockley- expressed he felt that Electric Superintendent Travis Long had done a great job facilitating the electric improvements. He said the City was a winter peaking community and that had to be taken into consideration when making the improvements. With regard to the streetlight bulb replacement project, Shockley reported that replacing bulbs with LED bulbs was a 4-year project with an estimated yearly savings of \$10,000. During this time, he also shared the City should be able to communicate with the next generation of MoDOT signal lights and that the airport t-hangar taxilane project was complete and ready to be closed out.

Councilman Jordan- asked about the capability of emergency services being able to control signal lights. Fire Chief Sam Schneider said the technology was out there but expensive. He reported the cost was estimated to be about \$10,000-\$15,000 an intersection.

Councilwoman Mather- expressed her appreciation to Police Lieutenant Keith Shumate for his willingness to step up and serve as Acting Police Chief. Mather also reminded everyone to cast their vote at the upcoming Public Safety Tax Election and then wished Patty Burns with KJEL radio a happy birthday.

Councilwoman Mitchell- thanked Electric Superintendent Travis Long for all his hard work on the electric improvements. She then asked about sales tax spending regulations for Community Improvement Districts. Staff said they would do some research and follow up.

Councilman Eldridge- asked if the energy audits were still going on. Public Works Director Richard Shockley reported the program hadn't been as successful as they had hoped but was still available.

Councilman Adkins- stated he appreciated Police Lieutenant Keith Shumate helping the City by serving as Acting Police Chief until Bryan Arnold could begin his employment as Police Chief. Adkins then invited anyone interested to be his guest at Rotary on Thursday to hear Councilwoman Mather speak on the need for a public safety tax.

Mayor Carr- announced several upcoming events which included the Boo Bash being held at the Civic Center, Council Work Session scheduled for November 4<sup>th</sup> at the high school, Veterans Day celebration on November 11<sup>th</sup>, and the November 12<sup>th</sup> City Council meeting. Mayor Carr then thanked Police Lieutenant Keith Shumate for stepping up and serving as Acting Police Chief and said he was looking forward to working with Bryan Arnold. He closed by wishing everyone a safe and enjoyable Halloween.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), LEGAL

Jordan moved and Mitchell seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), to discuss legal matters. Motion carried as follows: Yea: (6) Jordan, Adkins, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Garner.

Council moved into Closed Session at 7:08 pm and returned to Regular Session at 7:18 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:18 pm.

ATTEST:

  
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City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Jared Carr  
Minutes Approved November 12, 2019